

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 15, 2013
9:30 a.m.**

**State Office Building – Room 307
165 Capitol Avenue, Hartford, CT 06106**

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
 - Election of Chairperson Pro Tem
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Reauthorization of Trades: Construction Cluster N. Torres
 - B. 2014-15 Tuition and Fee Structure for the Technical High School System N. Torres
 - C. Application for Funds for Expectant and Parenting Teens, Women, Fathers and Their Families Proposal C. Russell-Tucker
 - D. Application for Funds: Centers for Disease Control and Prevention – HIV/STD Prevention, A Cooperative Agreement C. Russell-Tucker
 - E. Receipt of Report on the 2006 Agricultural Science and Technology Education Graduates D. Wentzell
 - F. Approval of Relicensure of programs in Aeronautics and Technical Management, leading to the Bachelor of Science (BS) degree and a program in Aeronautical Science, leading to the Master of Aeronautical Science (MAS) degree, to be offered by Embry-Riddle Aeronautical University at the Pratt & Whitney Training Facility in East Hartford, Embry-Riddle Aeronautical University J. Ciarleglio
 - G. Approval of Licensure of a Liberal Studies program, leading to a Master of Arts in Liberal Studies (MALS) degree, Fairfield University J. Ciarleglio

III. Consent Agenda (continued)

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| H. Approval of Licensure of a program in Occupational Therapy, leading to the Occupational Therapy Doctorate (OTD) degree, to be offered online, Quinnipiac University | J. Ciarleglio |
| I. Approval of Relicensure of programs in Business Administration, Electrical and Computer Engineering, Manufacturing Engineering, Materials Process Engineering, Mechanical Engineering, and Systems Engineering, each leading to a Master's degree; and Relicensure of programs in Power Systems Management and in Manufacturing Engineering, each leading to a graduate certificate, Worcester Polytechnic Institute, Worcester, MA | J. Ciarleglio |
| J. Approval of Licensure of a program in Cyber Security, leading to a Master of Science (MS) degree, Sacred Heart University | J. Ciarleglio |
| K. Approval of Licensure of a program in Chaplaincy in Multifaith Contexts, leading to a graduate certificate, Hartford Seminary | J. Ciarleglio |
| L. Approval of Licensure of a program in Imam and Muslim Community Leadership, leading to a graduate certificate, Hartford Seminary | J. Ciarleglio |
| M. Approval of Licensure of a program in Accounting, leading to Master of Science (MS) degree, to be offered on ground and online, Post University | J. Ciarleglio |
| N. Approval of Licensure of a program in Health Care Masters in Business Administration, leading to the Master of Business Administration (MBA) degree, to be offered online, Post University | J. Ciarleglio |
| O. Approval of Licensure of a program in Social Work, leading to the Master of Social Work (MSW) degree, Quinnipiac University | J. Ciarleglio |
| P. Approval of Licensure of a program in Technology Management, leading to the Doctor of Philosophy (Ph.D.) degree, University of Bridgeport | J. Ciarleglio |
| Q. Approval of Accreditation of a program in Nursing, leading to a Doctor of Nursing Practice (DNP) degree, Quinnipiac University | J. Ciarleglio |

III. Consent Agenda (continued)

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| R. Approval of Accreditation and modification of a Radiologic Studies completion program to a Radiologic Sciences completion program, leading to a Bachelor of Science (BS) degree, offered online, St. Vincent's College | J. Ciarleglio |
| S. Approval of Accreditation of a program in Design Management, leading to a Master of Professional Studies (MPS) degree, University of Bridgeport | J. Ciarleglio |
| T. Approval of Accreditation of a program in Sustainability Studies, leading to a Bachelor of Science (BS) degree, University of New Haven | J. Ciarleglio |
| U. Approval of Modification of a program in Liberal Studies, leading to the Master of Arts (MA) degree, to be offered online, Albertus Magnus College | J. Ciarleglio |
| V. Approval of Modification of an RN to BSN Completion program, leading to a Bachelor of Science in Nursing (BSN), to be offered online, Goodwin College | J. Ciarleglio |
| W. Approval of Modification of a program in Interactive Communications, leading to a Master of Science (MS) degree, to be renamed Interactive Media, Quinnipiac University | J. Ciarleglio |
| X. Approval of Modification of a program in Communication and Technology Studies, leading to the Bachelor of Arts (BA) or Bachelor of Science (BS) degree, to be renamed Digital Communication, Sacred Heart University | J. Ciarleglio |
| Y. Approval of Modification of a program in Media Studies, leading to the Bachelor of Arts (BA) or Bachelor of Science (BS) degree, to be renamed Media Arts leading to a Bachelor of Arts (BA) degree, Sacred Heart University | J. Ciarleglio |
| Z. Approval of Modification of programs in Business Administration, leading to Master of Business Administration (MBA) degrees, to be offered online, University of Bridgeport | J. Ciarleglio |
| IV. Executive Session | |
| A. Pending Litigation | |
| V. Consideration of Minutes of the March 6, 2013, State Board of Education Meeting | |

VI. Items Requiring Action

- A. Receipt of Interim Report and Approval of Recommendations from the Education Preparation Advisory Council S. Barzee
- B. Approval of School Leadership Program – University of Connecticut Neag School of Education N. Pugliese

VII. Report of the Chair

VIII. Report of the Commissioner

IX. Items for Discussion

X. Financial Matters B. Mahoney

XI. Committee Reports

- A. Finance, Audit and Department Matters
- B. Legislation and Bylaws
- C. Policy Development
- D. Connecticut Technical High School System Board
- E. NASBE

Notes:

- Policy Committee will meet following the regular meeting in Room 305.
- Any times noted are approximate and the order of the agenda is subject to change.
- If you wish to submit a copy of your prepared remarks to the Board, please bring 20 copies to the meeting.
- Any item(s) inserted on the agenda subsequent to this mailing and prior to the State Board of Education meeting will be available in the Commissioner's Office not less than 24 hours before the meeting. For further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

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